

BOARD OF ALDERMEN
MONDAY, NOVEMBER 15, 2021
REGULAR MEETING @ 7:00 PM - *VIA ZOOM*
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, the Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate in the Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

The Regular Meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's You Tube Channel <https://youtu.be/KxHI-j1JSuQ>

1. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
- (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
- (b) Those callers will be asked for their name, address and phone number.
- (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

CALLED TO ORDER: 7:04 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Lopez Jr.
	Markey	Martinez-McCarthy	Matthews Jr.
	Noujaim	Roman	Salvio
	Weaver	Zimmermann	Pernerewski Jr. (President) (13)

Absent: None

PRESENTATION: Eagle Scouts Project

Mayor Neil M. O'Leary presented Ryan Coelho and Jeremiah Parker citations for obtaining their Eagle Scout Badges based off their outstanding work (walking bridge and backstops at the ball park) at Bucks Hill Park.

PUBLIC SPEAKING: 7:10 P.M. to 7:20 P.M.

- Speaker (s)**
1. Thomas Pelletier, 112 Concord Street
 2. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 25, 2021/Regular Meeting Via Zoom

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT:

Mayor Neil M. O’Leary gave an update on King Industries Operations in Waterbury and Norwalk.

RECESS INTO COMMITTEES:

NEW BUSINESS:

ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole @ 7:25 P.M.

1. NEIL M. O’LEARY
*Mayor
City of Waterbury*

RE: Request for Public Hearing – Adoption of an Ordinance for a Land Bank Authority.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON DECEMBER 13, 2021 AT 6:45 P.M. New Business Item #1.

2. E. GIL GRAVELINE
*Building Official
Department of Inspection*

RE: Refund request from Glasco Heating & Air Conditioning, in the amount of **\$247.50** for a Electrical HVAC Permit (PR20210002843) regarding 199 Blanchard Street, Waterbury, CT.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Purchase of 7.44 acres of land on Hitchcock Road (MBL#0333 -0154-0001) from Vivien C. Pegolo for a purchase Price of **(\$175,000.00)** for Replacement Water Storage Tank.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. MICHAEL LEBLANC <i>Director of Finance</i>	RE: Requesting approval of the Financial Advisory Services Agreement with Phoenix Advisors, LLC. RFP#6808.
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On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. CHRISTOPHER D. BANDECCHI <i>Housing & Community Planning Program Director Office of Community Development</i>	RE: Requesting approval of the following Contracts for CDBG – CV3 – Funded Assistance: Greater Waterbury YWCA (\$190,000) St. Vincent DePaul (\$140,754.50) Waterbury Youth Services (\$62,000) Brass City Harvest (\$61,680.50) Waterbury Policy Activity League (\$41,800) Safe Haven – Shelter Operations (\$12,200) Also requesting approval of the following Community Development Block Grant Coronavirus (CDBG-CV3) Agreements between the City of Waterbury and: Greater Waterbury YMCA St. Vincent DePaul Waterbury Youth Services Brass City Harvest Waterbury Policy Activity League Safe Haven – Shelter Operations
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On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. DANIELLE GOEWY <i>Operations & Grants Manager Waterbury Development Corporation</i>	RE: Requesting approval of the Environmental Protection Agency (EPA) Brownfield Site-Specific Assessment Grant at the Former Waterbury Button Factory Site (835 South Main Street).
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On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. DANIELLE GOEWEY

Operations & Grants Manager

Waterbury Development Corporation

RE:

Requesting approval of the Environmental Protection Agency (EPA) Brownfields Cleanup Grant at the Former Anaconda-American Brass/EWR Site (130 Freight & 000 West Main Street).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. THOMAS HYDE, CEO

Waterbury Development Corporation

RE:

Requesting approval of Amendment 1 for Construction Contract between the City of Waterbury and Dayton Construction Company Inc. for the Prospect Street Parking Lot.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

9. AISLING MCGUCKIN

Director of Health

Department of Public Health

RE:

Requesting approval of the CTDPH Contract #2021-0006 Immunization Action Program Amendment #2021-0006-1. Term of Contract: 7/1/2020-6/30/2024.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

10. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval of the Agreement between the City of Waterbury and Weston & Sampson for the purchase and installation of eleven flow meters for \$205,000 utilizing ARPA funding.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval of the Agreement between the City of Waterbury and Wright-Pierce for engineering on-call services for the Water Department for matters utilizing ARPA funding.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. ROBERT LANGENAUER
*Superintendent of Water
Bureau of Water*

RE: Requesting approval of the Agreement between the City of Waterbury and CDM Smith for engineering on-call services for the Water Department for matters utilizing ARPA funding.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. ROBERT LANGENAUER
*Superintendent of Water
Bureau of Water*

RE: Requesting approval of the Agreement between the City of Waterbury and Tighe & Bond for engineering on-call services for the Water Department for matters utilizing ARPA funding.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. ROBERT LANGENAUER
*Superintendent of Water
Bureau of Water*

RE: Requesting approval of the Agreement between the City of Waterbury and Environmental Partners CT LLC for engineering on-call services for the Water Department for matters utilizing ARPA funding.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. ROBERT LANGENAUER
*Superintendent of Water
Bureau of Water*

RE: Requesting approval of the Agreement between the City of Waterbury and SLR for engineering on call services for the Water Department for matters utilizing ARPA funding.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. MICHAEL LEBLANC
*Director of Finance &
WPC Primary Representative*

RE: Requesting approval of a Contract in the amount \$1,375,000.00 for the Wastewater Collection Systems SCADA Upgrades with Aaron Associates of CT, Inc.
- STEPHEN KASLE

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

- 17. TINA LUBUS**
*Housing & Community Planning
Program Manager
Office of Community Development*

RE: Requesting approval of the Subordination of Mortgage – 168 Tracey Avenue – Junior Marte.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

- 18. SARAH R. GEARY**
*Manager of Budget Development and Oversight
Office of Budget Control*

RE: Requesting approval a budget transfer within the City’s **Capital Improvement Fund (American Rescue Plan Act Budget Transfer)** for the Fiscal Year ending June 30, 2022 in the total amount of **\$3,700,000.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

- 19. SARAH R. GEARY**
*Manager of Budget Development and Oversight
Office of Budget Control*

RE: Requesting approval a budget transfer within the **Water Department’s Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$275,000.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

- 20. SARAH R. GEARY**
*Manager of Budget Development and Oversight
Office of Budget Control*

RE: Submittal of the City of Waterbury’s Financial Status Report for September 2021.

RECEIVED AND PLACED ON FILE

- 21. MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of Amendment #2 to the Noresco, LLC Energy Savings Performance

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager **RE:** Request for refunds for Tax Overpayments in the amounts of \$28,548.23.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refund in the amount of \$28,548.23.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:49 P.M.

Consent Calendar:
COMMITTEE OF THE WHOLE
Items# 1 SET A PUBLIC HEARING FOR
DECEMBER 13, 2021 at 6:45 P.M.
Items 2-19 & 21 - Standing Committee – APPROVED
Item # 20 Received and Placed on File
On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen
voted unanimously to *Approve*
the Consent Calendar

OLD BUSINESS:

1. DANIEL J. FOSTER
*Assistant Corporation
Counsel, Interim* **RE:** Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. (Received on 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)

2. PAUL PERNEREWski, JR.
President
Board of Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. (Rec'd of 03/23/2020 - referred to Committee of the Whole).

FOR THE GOOD OF THE ORDER:

- The Board wished Deborah Duarte, Clerk in the City’s Clerk’s Office a Happy Birthday.
- Congratulated the Board of Aldermen for their successful win in the past election.
- Inauguration Meeting will be held on December 1, 2021 at 6:00 P.M.
- Wished everyone a very Happy and Safe Thanksgiving

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:54 P.M.

MJD:dd